

<b>Name:</b>	<b>Position:</b>	<b>Interest Declared</b>	<b>Type of Interest</b>
<b>Francis Andrews</b>	Medical Director	Chair of Prescott Endowed School Ecclestone (Endowment charity)	Non-Financial Personal Interest
<b>Seth Crofts</b>	Associate Non-Executive Director	External Academic, Appointed Representative, The Open University, Academic Quality and Governance Committee	Non-Financial Professional interest
<b>Tosca Fairchild</b>	Non-Executive Director	Chief of Staff – South East London Integrated Care Board	Financial Interest
		Trustee – South East London ICB Charity	Non-Financial Professional Interest
		Client Executive (Consultancy) – Bale Crocker Associates	Financial Interest
		Partner is Consultant in Emergency Care / Deputy Medical Director – University Hospitals of Derby NHS Foundation Trust	Non-Financial Interest
<b>Rebecca Ganz</b>	Non-Executive Director	Growth Catalyzers Ltd Director/Owner	Financial Interest
		Leodis Multi Academy Trust Trustee and NED	Financial Interest
		BlueSkeye AI Ltd - NED	Financial Interest
		Director BerDor Limited	Financial Interest
<b>Sean Harriss</b>	Non-Executive Director	Trustee at Age Exchange	Non-Financial Professional Interest
		Senior Adviser, Private Public Limited	Financial Interest
		Director, Harriss Interim and Advisory	Financial Interest
		Family member works for Astra Zeneca	Non-Financial Personal Interest
		Non-Executive Director Borough Care	Financial Interest

<b>Name:</b>	<b>Position:</b>	<b>Interest Declared</b>	<b>Type of Interest</b>
Sharon <b>Katema</b>	Director of Corporate Governance	Nil Declaration	
James <b>Mawrey</b>	Chief People Officer / Deputy CEO	Trustee at Stammer	Non-Financial Personal Interest
Fiona <b>Noden</b>	Chief Executive	Trustee Bolton Community and Voluntary Services	Non-Financial Professional Interest
		Trustee Bolton Octagon	Non-Financial Personal Interest
		Bolton Locality Place Based Lead	Non-Financial Professional Interest
		Judge on She Inspires Awards	Non-Financial Professional Interest
		Chair of Greater Manchester Maternity and Neonatal System Board GMEC Local Maternity & Neonatal System (LMNS).	Non-Financial Professional Interest
Martin <b>North</b>	Non-Executive Director	Spouse is a Director of Aspire POD Ltd	Indirect Interest
		Company Secretary Aspire POD Ltd	Financial Interest
		Director MIRL Group Ltd	Financial Interest
		Egerton Pre School Committee Chair	Non-Financial Personal Interest
Niruban <b>Ratnarajah</b>	Chair	GP Partner: Stonehill Medical Centre	Financial Interest
		Director: Ratnarajah Medical Services Limited (also T/A Extracellular, Private GP and Lifestyle Medicine)	Financial Interest
		Lead for GP Strategy and Placements at the University of Bolton	Financial Interest

<b>Name:</b>	<b>Position:</b>	<b>Interest Declared</b>	<b>Type of Interest</b>
<b>Tyrone Roberts</b>	Chief Nurse	Personal Trainer	Non-Financial Personal Interest
<b>Alan Stuttard</b>	Non-Executive Director	Nothing to declare	
<b>Fiona Taylor</b>	Non-Executive Director	Chair of Governors St Georges CE Primary & Nursery School	Non-Financial Personal Interest
		Trustee St Ann's Hospice	Non-Financial Personal Interest
		Trustee Women for Well Women	Non-Financial Personal Interest
<b>Annette Walker</b>	Chief Finance Officer	Chief Finance Officer of both Bolton Foundation Trusts and GM ICP Bolton	Non-Financial Professional Interest
<b>Rae Wheatcroft</b>	Chief Operating Officer	Nothing to declare	
<b>Sharon White</b>	Director of Strategy	Trustee at Fort Alice Bolton	Non-Financial Professional Interest
		Trustee George House Trust	Non-Financial Professional Interest
		Judge on She Inspire Awards	Non-Financial Professional Interest
		Board Member of Bolton College	Non-Financial Professional Interest
		Partner employed by Trust	Non-Financial Personal Interest

### **GUIDANCE NOTES ON DECLARING INTERESTS**

## Board of Directors Register of Interests – Updated September 2024

The Board believes that interests should be declared if they are material and relevant to the business of the Board and should, in any case, include:

- Directorship, including non-executive directorships held in private companies or private limited companies
- Ownership or part-ownership of private companies, businesses or consultancies likely, or possibly seeking to do business with the NHS.
- Majority or controlling shareholdings in organisations likely or possibly seeking to do business with the NHS.
- A position of authority in a charity or voluntary body in the field of health and social care.
- Any connection with a voluntary or other body contracting for services with NHS services.

NB If there is any doubt as to the relevance of an interest, this should be discussed with the Trust Chair.

Types of Interests:

### **a) Financial Interest**

Where an individual may get direct financial benefit from the consequences of a decision they are involved in making;

### **b) Non-Financial professional interest**

Where an individual may obtain a non-financial professional benefit from the consequences of a decision they are involved in making;

### **c) Non-financial personal interest**

Where an individual may benefit personally in ways that are not directly linked to their professional career and do not give rise to a direct financial benefit, because of the decisions they are involved in making; and

### **d) Indirect Interests**

Where an individual has a close association with another individual who has a financial interest, a non-financial professional interest or a non-financial personal interest who would stand to benefit from a decision they are involved in making.